

**BOARD OF REGENTS**  
**PERFORMANCE-BASED REVENUE MODEL TASK FORCE**

**AGENDA**

**April 17, 2014 9:00 a.m. – 1:00 p.m.**  
**BOR Office, 11260 Aurora Ave, Urbandale, IA 50322**

- I. Introductions & Welcome (9:00-9:05 am) David Miles, Chair
  
- II. Organizational Matters (9:05-9:10 am) David Miles
  - a. Minutes of March 13 Meeting
  
- III. Discussion of Concepts and Metrics for Performance-based Funding (9:10-1:00)
  - a. Premises – An articulation of the values/assumptions that should inform our recommendations
  - b. Findings – What we have learned through this process
  - c. Potential Changes to the funding model
    - i. Should appropriations requests be tool to incent desired behaviors? If so, what behaviors should we incent?
    - ii. Metrics suggested by each task force member
    - iii. Standard measures for all institutions?
    - iv. How should we weight metrics by institution?
  
- IV. Determine areas of consensus around a *draft* set of recommendations
  
- V. Identify specific additional analysis sought from the Board Office
  
- VI. Preliminary thoughts on implementation
  
- VII. Discussion, Wrap Up & Next Steps David Miles

**Our intention is to finalize our recommendations at our next meeting, May 5, 2014 at the BOR Office; time TBD**